

COUNCIL SUMMARY

PROFESSIONAL SERVICES AGREEMENT

AMENDMENT NO. 2

GEOENGINEERS, INC.

PHASE II – ENVIROMENTAL SITE ASSESSMENT

BREMERTON GASWORKS & MCCONKEY/SESKO PROPERTIES

On May 22, 2006, the City entered into an agreement with GeoEngineers, Inc. in the amount of \$20,000. The initial agreement with GeoEngineers was to assist with the preparation of an EPA-Assessment Cooperative Agreement Work Plan. The agreement was in response to receiving the U.S. Environmental Protection Agency (EPA) Phase II - Environmental Site Assessment Grant in the amount of \$200,000 (AB#06-219).

On May 16, 2007 Amendment No. 1 was approved by Council that increased the Professional Services Agreement (PSA) with GeoEngineers to the not-to-exceed amount of \$135,400 (AB#07-118). The increase in compensation left \$46,100 of the budget amount of \$181,500 to complete Budget Categories 3, Tasks 2 and 3 of the EPA approved Cooperative Assessment Grant Work Plan (Ref. attached Work Plan Budget, dated 7/23/2006).

The Amendment No. 2, Exhibit A increases the “Compensation” in order to complete the Budget Categories 3, Task 2 Public Involvement and Task 3 Site Characterization of this Grant. (Reference attached Work Plan Budget, dated 7/23/2006).

In order to complete the aforementioned Tasks, the current PSA necessitates a “Compensation” approval by Council. The request before City Council is the approval of this Amendment No. 2 in the amount of \$46,100 as described in the Exhibit A.